Council Building
510 Main Street
December 2, 2015

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. B. Mansky, Acting City Auditor Mr. J. Kiernan, Director of Planning, Property and Development Mrs. L. Burch, Director of Corporate Support Services Mr. D. Wardrop, Director of Transit

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on November 18, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 2, 2015

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DELEGATIONS

1. Councillor Schreyer, Chair, and
   Crystal Van Den Bussche, Professional Services Consultant,
   Winnipeg Committee for Safety (See Report 4)

REPORTS

1. CentreVenture Mandate Review
2. CentreVenture Development Corporation – Long-term Funding Solution
3. Open and Accessible Data Initiative – Machine Readable Format
4. Winnipeg Committee for Safety – 2014 Report to the Community
5. Zoning Agreement Amendment – 155 Williamson Crescent – ZAA 7/2015
6. Grant to the General Council of Winnipeg Community Centres – Glenwood Community Centre Arena Project
7. Winnipeg Police Pension Fund Letter of Credit
8. Office of Integrity (Ethics) Commissioner
9. Sponsorship Agreement with Raiders Hockey Inc. – Naming Right of the Club Room in the Garden City Community Centre's Seven Oaks Arena Complex
10. Request for First Charge against 2016 Capital Budgets for P3 Contract Monthly Payments
11. Single Source Negotiation and Award of Contract - Bacteriological Monitoring for the City's Water Supply and Distribution System
12. Subdivision and Rezoning – 113 St. Anne's Road – DASZ 36/2015

AUDIT COMMITTEE

1. Quarterly Report Card – 2015 Quarter 3
2. Real Estate Management Review – Status Report 2015 Quarter 3
3. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3
4. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 3

COMMITTEE REPORTS

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – November 23, 2015

1. First Charge against the 2016 Capital Budget for Water and Waste Department Capital

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – November 24, 2015

1. Changes to Handi-Transit Fare Payment Method, Implementation of Conventional Transit Senior Discount Fare Products for Seniors Using Handi-Transit Service

Standing Policy Committee on Finance – November 26, 2015

No Report

Standing Policy Committee on Protection, Community Services and Parks – November 27, 2015

No Report

Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 30, 2015

1. Subdivision and Rezoning – West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftesbury Boulevard) – DASZ 25/2015
2. Subdivision and Rezoning – 378-384 Wardlaw Avenue – DASZ 27/2015
3. Rezoning – Peguis Street north of Almey Avenue – DAZ 212/2015
4. Secondary Plan Amendment – 120 Scott Street – SPA 5/2015
5. Rezoning – 120 Scott Street – DAZ 217/2015
6. Extension of Time – Rezoning of Land Located at 445 River Avenue – DAZ 213/2014
7. Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014
8. Policy for City-Owned Industrial Land – Sale
9. Amendment to Development Agreement AG 33/2010 – Traffic Signalization at Lilac Street and Jubilee Avenue – DASZ 33/2010
10. Assignment of Servicing Agreement – 1201 St. Anne's Road – AG 25/2012
11. Lease Agreement Amendments for the Portion of City-Owned Property and 745 Kingsbury Avenue

CONSENT AGENDA AND ADJOURNMENT